

AA-160

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MONIQUE SYKES, REA VEERABADREN,
KELVIN PEREZ, and CLIFTON
ARMOOGAM, individually and on behalf of
all others similarly situated,

Plaintiffs,

- against -

MEL S. HARRIS AND ASSOCIATES LLC;
MEL S. HARRIS; MICHAEL YOUNG;
DAVID WALDMAN; KERRY LUTZ; TODD
FABACHER; MEL HARRIS JOHN/JANE
DOES 1-20; LEUCADIA NATIONAL
CORPORATION; L-CREDIT, LLC; LR
CREDIT, LLC; LR CREDIT 10, LLC; LR
CREDIT 14, LLC; LR CREDIT 18, LLC; LR
CREDIT 21, LLC; JOSEPH A. ORLANDO;
PHILIP M. CANNELLA; LR CREDIT
JOHN/JANE DOES 1-20; SAMSERV, INC.;
WILLIAM MLOTOK; BENJAMIN LAMB;
MICHAEL MOSQUERA; JOHN ANDINO;
and SAMSERV JOHN/JANE DOES 1-20,

Defendants.

ECF Case
No. 09 Civ. 8486(DC)

**DECLARATION OF
NICHOLAS
EGLESON**

NICHOLAS EGLESON declares under the penalty of perjury, pursuant to 28 U.S.C. §
1746, that the following is true and correct:

1. I am the founder and president of Paladin Consulting and Programming, which provides IT consulting services to New York area health care, social service, and non-profit agencies, and commercial clients. I submit this affidavit in further support of Plaintiffs' Motion for Class Certification.
2. On July 27, 2011, I began analyzing a Microsoft Access database entitled "Process Service Management System," which had been produced earlier that day. I understand

that this database is a record of all service of process performed by Samserv for Mel Harris and Associates, LLC, from January 2007 through January 2011.

3. Because I received the entire set of data on July 27, 2011, my analysis at this point is necessarily non-comprehensive. I believe there may be more data indicative of consistent, easily ascertainable trends that I have not yet been able to review.
4. The database contains 123,828 records of service, including 94,123 records of cases filed by Mel Harris in the New York City Civil Court. Of these records, 59,959 concern service of a summons and complaint in cases filed by Mel Harris on behalf of the Leucadia Defendants in New York City Civil Court.
5. For each record of service, the database contains a number of fields, including the name of the process server, his or her employee ID number, the date the process server was assigned to serve process, the method of service, the date and time of service, and, if applicable, the name and a description of the person served. The database also contains payment information for process servers.
6. For method of service, the database specifies the following methods of service: personal service, nail and mail, substitute service, corporate service, and several types of unsuccessful service.¹ In this affidavit I use the term “completed service” to mean instances in which a process server visited an address and effected service. “Attempted service” means instances in which a process server visited an address but did not effect service. “Visits” means all instances in which a process server went to an address,

¹“Unsuccessful service” includes the following categories: nonservice, bad address, moved, new address, not known at address, P.O. Box, no apartment number, deceased, miscellaneous, jurisdiction and “retd-per atty-not serv.”

whether or not service was effected. In other words, “visits” equals attempted plus completed services.

7. Six individual process servers (Assmat Abdelrahman, John Andino, Benjamin Lamb, Michael Mosquera, Angelo Rivera and James Stevens) accounted for 79% of all service performed by Samserv for Mel Harris in New York City between January 2007 and January 2011. Together, these individuals reported 74,446 services.
8. I was able to isolate several subsets of data by running queries in Microsoft Access, as well as by exporting the data into Microsoft SQL Server and Microsoft Excel.

Impossible and Highly Improbable Reports of Service

9. The data shows multiple instances of the same process server recording two or more services at different addresses at the same hour and minute – a physical impossibility. Twenty-three out of 25 servers who reported serving in New York City logged simultaneous visits at different addresses. Attached as Exhibit A is a table displaying the number of times each process server reported simultaneously being in at least two different locations in New York City at the same time.
10. For example, Defendant Mosquera claimed to be at four different locations on September 17, 2008 at 1 p.m., Defendant Lamb claimed to be in two different locations on November 28, 2007 at 6:59 p.m., and Defendant Andino claimed to be in nine different locations on March 29, 2007 at 4 p.m.
11. Overall, the data shows that Defendant Andino claimed to be in two or more places at the same time on 327 occasions, Defendant Mosquera on 124 occasions, and Defendant Lamb on 66 occasions.

12. Furthermore, in 2,915 instances, a process server claimed to have attempted or completed service *before* the date that the service was assigned to that process server – another physical impossibility.
13. Finally, each of the six most active process servers reported physically impossible travel times.
14. To determine actual travel time, I filtered the relevant data columns by server and date, sorted by time of visit, and ran a comparison with a driving route generated by Google Maps.
15. The data shows several instances where individual process servers reported making 40 to 100 visits in a day in less time than Google Maps estimates is required for the continuous drive time alone. The Google estimates assume a continuous driving route and do not include time for other activities, such as parking a vehicle, entering a building, serving legal papers, or updating a logbook.
16. The data also shows instances where process servers report having served papers in an order that required nonsensical backtracking along the route.
17. Attached as Exhibit B(1) through B(6) are tables displaying examples of simultaneous service, impossible travel times and nonsensical backtracking as reported by the six most active servers.
18. For example, Exhibit B(1) shows that on the morning of October 2, 2008, while serving defendants in Staten Island, Defendant Mosquera reported having completed 10 hours and 24 minutes of travel time in only two hours and five minutes. On that morning alone, Defendant Mosquera consistently backtracked among zip codes, and also reported four instances when he was in two different locations at the exact same time.

19. Exhibit B(2) shows that on December 8, 2007, while serving defendants in the Bronx, Defendant Lamb reported having completed 12 hours and 15 minutes of travel in seven hours and 10 minutes. On that day alone, Defendant Lamb consistently backtracked among zip codes and also reported 10 instances when he was in two different locations at the exact same time.
20. Exhibit B(3) shows that on October 15, 2007, while serving defendants in Brooklyn, process server James Stevens reported making visits almost exclusively within five-minute increments. A particularly odd entry shows that from 6:30 to 6:45 p.m., Mr. Stevens traveled to an address that according to Google Maps would take him 22 minutes, not 15. Mr. Stevens also reported making this same impossible trip in 15 minutes on two other dates for additional service attempts. Also on October 15, 2007, Mr. Stevens reported four instances when he was in two different locations at the exact same time, including one for which he reported simultaneous service attempts at the same two addresses on two other dates.
21. Exhibit B(4) shows that on December 15, 2007, while serving defendants in Brooklyn, process server Angelo Rivera reported having completed eight hours and 48 minutes of travel in six hours and 39 minutes. During that time period, Mr. Rivera reported a travel time of one minute for a distance that according to Google Maps would take 31 minutes to complete. On that day Mr. Rivera backtracked among zip codes repeatedly, and also reported three instances where he was in two different locations at the exact same time.
22. Exhibit B(5) shows that on January 28, 2008, while serving defendants in the Bronx, Defendant Andino reported having completed 16 hours and 57 minutes of travel time in five hours and 36 minutes. During that time period Defendant Andino backtracked

repeatedly among zip codes, and reported 10 instances where he was in two different places at the exact same time.

23. Exhibit B(6) shows that on October 6, 2008, process server Assmat Abdelrahman reported making service attempts in Brooklyn at 16 different addresses in the span of two hours and 23 minutes, despite the fact that the driving time alone among those locations would have taken three hours and 27 minutes. Mr. Abdelrahman reported consistently backtracking among zip codes throughout the day, in one instance claiming a space of one minute between services when the drive would have taken at least 21 minutes. He also reported an instance of being at two different addresses at the exact same time.

Methods and Volume of Service

24. The data shows that a strikingly small number of individuals performed most of the reported service. Six individual process servers (Assmat Abdelrahman, John Andino, Benjamin Lamb, Michael Mosquera, Angelo Rivera and James Stevens) accounted for 79% of all service performed by Samserv for Mel Harris in New York City between January 2007 and January 2011. Together, these individuals reported 74,446 services.
25. The six process servers reported high volumes of service, including hundreds of days on which they claimed to have made more than 40 visits in a single day. See table attached at Exhibit C.
26. The six process servers also reported widely divergent rates of personal, substitute, and nail and mail service. For example, Defendant Mosquera reported personal service in 1% of cases, substitute service in 88% of cases, and nail and mail in 8% of cases. Defendant Lamb reported personal service in 5% of cases, substitute service in 91% of cases, and almost never reported nail and mail service. Meanwhile, Defendant Andino

reported nail and mail service in 80% of cases. See tables and charts attached at Exhibit

D.

27. Overall, Samserv process servers in New York City reported effecting personal service in 3.5% of cases, substitute service in 69% of cases, and nail and mail service in 22.4% of cases.

Payment of Process Servers

28. Samserv's database contains information regarding payment rates, including whether or not a process server would be compensated for various service outcomes.
29. The database indicates that individual process servers were to be paid from \$6.50 to \$10 for each completed service, with the majority of the servers to be paid less than \$10 per completed service.
30. The database also indicates that process servers received no payment when they reported that the address was not valid, the defendant had moved, the defendant was at a new address, the defendant was not known at the service address, the service address was a post office box, or the service address lacked an apartment number.
31. In 95% of NYC Civil Court cases, process servers reported an outcome for which they would be paid.

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I declare under penalty of perjury that the foregoing is true and correct.

Dated: July 31, 2011
New York, New York



NICHOLAS EGLESON

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Exhibit A - Simultaneous Visits to Different Addresses

**Instances when servers report being at 2 or more addresses at the same time,
for servers who claimed to serve in NYC Civil**

Employee ID#	Name	# instances
1	M. MOSQUERA	124
2	LAMB	66
12	STEVENS	410
52	RIVERA	84
58	ANDINO	327
63	ABDELRAHMAN	122

Other NYC Civil servers (<4000 service claims)

3	PINDER	11
4	LEWIS	5
11	WEGARD	21
21	D. MOSQUERA	204
26	BENITEZ	41
55	JACOBS	42
56	DWORETSKY	138
57	DEGENNARO	1
60	NEWMAN	5
61	ACEVEDO	107
62	JOSEPH	3
64	TANEGA	2
66	H. AL-ATRASH	9
67	MILLER	85
71	N. ATRASH	34
72	MATHERS	24
73	ISSAM	2
77	BARRETT	0
78	IBRAHIM	0

Exhibit B1 - Mosquera Impossible Travel 10/2/2008

Key:

Nonsensical ZIP Code backtracking

Claim to be in two places at once

Officer	Place of Service	Address	State	ZIP	Claimed Time	Groups driving	Svc. Type	Start Date	End Date
MOSQUERA	69 ARLO RD APT 2A	STATEN ISLAND	NY	10301			N&M	10/2/2008	6:01 AM
MOSQUERA							N&M		
MOSQUERA	69 WOLKOFF LN	STATEN ISLAND	NY	10303	11	4	N&M	10/2/2008	6:13 AM
MOSQUERA							N&M		
MOSQUERA							N&M		
MOSQUERA							N&M		
MOSQUERA							N&M		
MOSQUERA							N&M		
MOSQUERA							N&M		
MOSQUERA							N&M		
MOSQUERA							N&M		
MOSQUERA							N&M		
MOSQUERA							N&M	10/2/2008	7:01 AM
MOSQUERA							N&M	10/2/2008	7:01 AM
MOSQUERA							N&M		
MOSQUERA							N&M		
MOSQUERA							N&M	10/2/2008	7:17 AM
MOSQUERA							N&M	10/2/2008	7:17 AM
MOSQUERA							N&M		
MOSQUERA							N&M		
MOSQUERA							N&M		
MOSQUERA							N&M		
MOSQUERA							N&M		
MOSQUERA							N&M	10/2/2008	7:31 AM
MOSQUERA							N&M	10/2/2008	7:31 AM
MOSQUERA							N&M		
MOSQUERA							N&M		
MOSQUERA							N&M		
MOSQUERA							N&M		
MOSQUERA							N&M		
MOSQUERA							N&M		
MOSQUERA							N&M		
MOSQUERA	772 ROSSVILLE AVE 2	STATEN ISLAND	NY	10309	6	5	N&M	10/2/2008	7:50 AM
MOSQUERA							N&M	10/2/2008	7:50 AM
MOSQUERA							N&M		
MOSQUERA							N&M		
MOSQUERA							N&M		

Exhibit B1 - Mosquera Impossible Travel 10/2/2008

Serial	From/To	Address	State	Zip	Carrier	City	State	Mail Date	Mail Time
MOSQUERA							N&M		
MOSQUERA							N&M		
MOSQUERA							N&M		
MOSQUERA	114 KENMORE ST	STATEN ISLAND	NY	10312			N&M	10/2/2008	10:44 AM
MOSQUERA							N&M		
MOSQUERA	112 MC VEIGH AVE	STATEN ISLAND	NY	10314			N&M	10/2/2008	11:06 AM
MOSQUERA	31 WESTPORT LN	STATEN ISLAND	NY	10314			N&M	10/2/2008	11:18 AM
MOSQUERA	512 BUCHANAN AVE	STATEN ISLAND	NY	10314			N&M	10/2/2008	11:32 AM
MOSQUERA	69 BOWDOIN ST	STATEN ISLAND	NY	10314			N&M	10/2/2008	1:06 PM
MOSQUERA							N&M		
MOSQUERA	111 FREEDOM AVE APT 1A	STATEN ISLAND	NY	10314			N&M	10/2/2008	1:20 PM
MOSQUERA	154 DRAKE AVE	STATEN ISLAND	NY	10314			N&M	10/2/2008	1:33 PM
MOSQUERA	72 REGIS DR	STATEN ISLAND	NY	10314			N&M	10/2/2008	2:00 PM
MOSQUERA	1726 RICHMOND RD APT 1A	STATEN ISLAND	NY	10306			N&M	10/2/2008	8:01 PM
MOSQUERA	366 JEFFERSON AVE	STATEN ISLAND	NY	10306			N&M	10/2/2008	8:20 PM
MOSQUERA	38 DUMONT AVE	STATEN ISLAND	NY	10305			N&M	10/2/2008	8:31 PM
MOSQUERA	80 HAFSTROM ST	STATEN ISLAND	NY	10306			N&M	10/2/2008	8:43 PM
MOSQUERA	15 HETT AVE	STATEN ISLAND	NY	10306			N&M	10/2/2008	8:56 PM
MOSQUERA	49 EMMET AVE	STATEN ISLAND	NY	10306			N&M	10/2/2008	9:10 PM
MOSQUERA	12 LUKE CT	STATEN ISLAND	NY	10306			N&M	10/2/2008	9:24 PM
MOSQUERA	44 ROWAN AVE	STATEN ISLAND	NY	10306			N&M	10/2/2008	9:36 PM
MOSQUERA	132 CUBA AVE	STATEN ISLAND	NY	10306			N&M	10/2/2008	9:50 PM

Exhibit B2 - Lamb Impossible Travel 12/8/2007

Key:

Nonsensical ZIP Code backtracking

Claim to be in two places at once

Subject	Address	City	State	ZIP	Date	Time	Count	Count	Sub.
LAMB	2979 EDSON AVE FL 2	BRONX	NY	10469	12/8/2007	7:00 AM			Sub.
LAMB					12/8/2007	7:00 AM			Sub.
LAMB									Sub.
LAMB									Sub.
LAMB									Sub.
LAMB									Sub.
LAMB									Sub.
LAMB									Sub.
LAMB									Sub.
LAMB									Sub.
LAMB									Sub.
LAMB									Sub.
LAMB					12/8/2007	7:58 AM			Sub.
LAMB					12/8/2007	7:58 AM			Sub.
LAMB	278 SWINTON AVE	BRONX	NY	10465	12/8/2007	8:07 AM	9	8	Sub.
LAMB									Sub.
LAMB	820 COLGATE AVE	BRONX	NY	10473	12/8/2007	8:14 AM	4	0	Sub.
LAMB									Sub.
LAMB									Sub.
LAMB									Sub.
LAMB	875 MORRISON AVE APT 11K	BRONX	NY	10473	12/8/2007	8:33 AM	5	4	Sub.
LAMB									Sub.
LAMB									Sub.
LAMB	825 MORRISON AVE APT 11F	BRONX	NY	10473	12/8/2007	8:42 AM	5	4	Sub.
LAMB	1154 ELDER AVE APT 2R	BRONX	NY	10472	12/8/2007	8:47 AM	5	4	Sub.
LAMB					12/8/2007	8:47 AM			Sub.
LAMB									Sub.
LAMB									Sub.
LAMB									Sub.
LAMB									Sub.
LAMB									Sub.
LAMB									Sub.
LAMB	523 COMMONWEALTH AVE APT H31	BRONX	NY	10473	12/8/2007	9:18 AM	7	0	Sub.
LAMB									Sub.
LAMB									Sub.

Δ-2, Δ-11/15, Δ-4-17

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Exhibit B2 - Lamb Impossible Travel 12/8/2007

Server	Address	Borough	State	Zip	Date of Service	Time of Service	Claimed Time	Gmaps driving	Sub. Mtd.
LAMB									Sub.
LAMB	2113 HAVILAND AVE	BRONX	NY	10472	12/8/2007	1:48 PM	9	4	Sub.
LAMB									Pers.
LAMB									Sub.
LAMB									Sub.
LAMB									Sub.
LAMB	1771 GLEASON AVE APT 3	BRONX	NY	10472	12/8/2007	2:18 PM			Sub.
LAMB	1253 NOBLE AVE APT 2	BRONX	NY	10472	12/8/2007	2:26 PM			Sub.
LAMB	1271 CROES AVE	BRONX	NY	10472	12/8/2007	2:35 PM			Sub.
LAMB	1132 FTELEY AVE APT 1R	BRONX	NY	10472	12/8/2007	2:43 PM			Sub.
LAMB	1250 MORRISON AVE APT 3C	BRONX	NY	10472	12/8/2007	2:53 PM			Sub.
LAMB	1245 MORRISON AVE	BRONX	NY	10472	12/8/2007	3:00 PM			Sub.
LAMB	1240 MORRISON AVE APT 2N	BRONX	NY	10472	12/8/2007	3:07 PM			Sub.
LAMB	3431 ELY AVE FLR 2	BRONX	NY	10469	12/8/2007	5:31 PM			Sub.
LAMB	3301 LACONIA AVE	BRONX	NY	10469	12/8/2007	5:44 PM			Sub.
LAMB	3331 SEYMOUR AVE	BRONX	NY	10469	12/8/2007	5:55 PM			Sub.
LAMB	3326 FISH AVE	BRONX	NY	10469	12/8/2007	6:02 PM			Sub.
LAMB	2919 YATES AVE	BRONX	NY	10469	12/8/2007	6:12 PM			Sub.
LAMB	2741 MICKLE AVE	BRONX	NY	10469	12/8/2007	6:21 PM			Sub.
LAMB	2550 STEDMAN PL	BRONX	NY	10469	12/8/2007	6:34 PM			Sub.
LAMB	1531 HAMMERSLEY AVE 1	BRONX	NY	10469	12/8/2007	6:48 PM			Sub.
LAMB	1210 BURKE AVE APT 3F	BRONX	NY	10469	12/8/2007	6:59 PM			Sub.
LAMB	1324 OAKLEY ST FL 1	BRONX	NY	10469	12/8/2007	9:10 PM			Sub.
LAMB	2574 RADCLIFF AVE	BRONX	NY	10469	12/8/2007	9:20 PM			Sub.
LAMB									Pers.
LAMB	1636 PARKER STREET	BRONX	NY	10462	12/8/2007	9:44 PM			Sub.
LAMB									Sub.

Exhibit B3 - Stevens Impossible Travel 10/15/2007

Key:

Claimed service on this day

Nonsensical ZIP Code backtracking

Claim to be in two places at once

Region	Address	City	State	ZIP	Date	Time	Service	Time	Service	Date	Time	Date	Time
STEVENS	2302 ATLANTIC AVE APT	BROOKLYN	NY	11233	10/15/2007	6:30 AM			N&M	10/12/2007	7:05 PM	10/13/2007	12:35 PM
STEVENS	34 ROCKAWAY AVE 2	BROOKLYN	NY	11233	10/15/2007	6:35 AM			N&M	10/12/2007	7:10 PM	10/13/2007	12:40 PM
STEVENS	1125 DECATUR ST APT 2	BROOKLYN	NY	11207	10/15/2007	6:40 AM			N&M	10/12/2007	7:15 PM	10/13/2007	12:45 PM
STEVENS	83 COOPER ST	BROOKLYN	NY	11207	10/15/2007	6:45 AM			N&M	10/12/2007	7:20 PM	10/13/2007	12:50 PM
STEVENS	134 WEIRFIELD ST FL 1	BROOKLYN	NY	11221	10/15/2007	6:50 AM			N&M	10/12/2007	7:25 PM	10/13/2007	12:55 PM
STEVENS					10/15/2007	6:55 AM			Sub.				
STEVENS					10/15/2007	6:55 AM			N&M	10/12/2007	7:30 PM	10/13/2007	1:07 PM
STEVENS	219 SCHOLES ST APT 4B	BROOKLYN	NY	11206	10/15/2007	7:01 AM			N&M	10/12/2007	7:35 PM	10/13/2007	1:05 PM
STEVENS	899 METROPOLITAN AVE	BROOKLYN	NY	11211	10/15/2007	7:05 AM			N&M	10/12/2007	7:40 PM	10/13/2007	1:10 PM
STEVENS	184 CONSELYEA ST APT 2	BROOKLYN	NY	11211	10/15/2007	7:10 AM			N&M	10/12/2007	7:45 PM	10/13/2007	1:15 PM
STEVENS	204 JACKSON ST APT 2	BROOKLYN	NY	11211	10/15/2007	7:15 AM			N&M	10/12/2007	7:50 PM	10/13/2007	1:20 PM
STEVENS	367 S 2ND ST APT 5D	BROOKLYN	NY	11211	10/15/2007	7:20 AM			Sub.				
STEVENS	413 S 5TH ST APT 1	BROOKLYN	NY	11211	10/15/2007	7:25 AM			N&M	10/12/2007	7:55 PM	10/13/2007	1:25 PM
STEVENS	200 THROOP AVE APT 14D	BROOKLYN	NY	11206	10/15/2007	7:30 AM			N&M	10/12/2007	8:07 PM	10/13/2007	1:30 PM
STEVENS	231 VERNON AVE	BROOKLYN	NY	11206	10/15/2007	7:35 AM			N&M	10/12/2007	8:05 PM	10/13/2007	1:35 PM
STEVENS	935 LAFAYETTE AVE APT 2	BROOKLYN	NY	11221	10/15/2007	7:40 AM			N&M	10/12/2007	8:10 PM	10/13/2007	1:40 PM
STEVENS	854 MACON STAPT 1	BROOKLYN	NY	11233	10/15/2007	7:45 AM			N&M	10/12/2007	8:15 PM	10/13/2007	1:45 PM
STEVENS	110 CHAUNCEY ST FL 5 APT	BROOKLYN	NY	11233	10/15/2007	7:50 AM			N&M	10/12/2007	8:20 PM	10/13/2007	1:50 PM
STEVENS	1568 LINCOLN PL	BROOKLYN	NY	11233	10/15/2007	7:55 AM			N&M	10/12/2007	8:25 PM	10/13/2007	1:55 PM
STEVENS	1351 EASTERN PKWY APT	BROOKLYN	NY	11233	10/15/2007	8:01 AM			N&M	10/12/2007	8:30 PM	10/13/2007	2:05 PM
STEVENS	877 EMPIRE BLVD APT B10	BROOKLYN	NY	11213	10/15/2007	8:05 AM			N&M	10/12/2007	8:35 PM	10/13/2007	2:10 PM
STEVENS									Sub.				
STEVENS	763 EASTERN PKWY APT	BROOKLYN	NY	11213	10/15/2007	8:15 AM			Pers.				
STEVENS	127 KINGSTON AVE APT 3C	BROOKLYN	NY	11233	10/15/2007	8:20 AM			N&M	10/12/2007	8:50 PM	10/13/2007	2:25 PM
STEVENS	1625 FULTON ST APT C113	BROOKLYN	NY	11213	10/15/2007	8:30 AM			Pers.				
STEVENS	604 POWELL ST	BROOKLYN	NY	11212	10/15/2007	8:50 AM			Pers.				
STEVENS									Pers.				
STEVENS	1119 CARROLL ST APT 4B	BROOKLYN	NY	11225	10/16/2007	6:40 AM			N&M	10/13/2007	6:05 PM	10/15/2007	1:10 PM
STEVENS	360 MONTGOMERY ST	BROOKLYN	NY	11225	10/16/2007	6:45 AM			N&M	10/13/2007	6:10 PM	10/15/2007	1:15 PM
STEVENS	11 MCKEEVER PL APT 8C	BROOKLYN	NY	11225	10/16/2007	6:50 AM			N&M	10/13/2007	6:15 PM	10/15/2007	1:20 PM
STEVENS	1035 WASHINGTON AVE	BROOKLYN	NY	11225	10/16/2007	6:55 AM			N&M	10/13/2007	6:20 PM	10/15/2007	1:25 PM
STEVENS	55 OCEAN AVE APT C1	BROOKLYN	NY	11225	10/16/2007	7:01 AM			N&M	10/13/2007	6:25 PM	10/15/2007	1:30 PM
STEVENS	54 STERLING ST	BROOKLYN	NY	11225	10/16/2007	7:05 AM			N&M	10/13/2007	6:30 PM	10/15/2007	1:35 PM
STEVENS	350 STERLING ST APT 2K	BROOKLYN	NY	11225	10/16/2007	7:15 AM			N&M	10/13/2007	6:35 PM	10/15/2007	1:40 PM
STEVENS	348 MAPLE ST APT 6B	BROOKLYN	NY	11225	10/16/2007	7:20 AM			N&M	10/13/2007	6:40 PM	10/15/2007	1:45 PM
STEVENS	249 MIDWOOD ST APT 12	BROOKLYN	NY	11225	10/16/2007	7:25 AM			N&M	10/13/2007	6:45 PM	10/15/2007	1:50 PM
STEVENS	254 RUTLAND RD	BROOKLYN	NY	11225	10/16/2007	7:30 AM			N&M	10/13/2007	6:50 PM	10/15/2007	1:55 PM
STEVENS	594 ROGERS AVE APT 4R	BROOKLYN	NY	11225	10/16/2007	7:35 AM			N&M	10/13/2007	6:55 PM	10/15/2007	2:01 PM

Exhibit B3 - Stevens Impossible Travel 10/15/2007

STEVENS	Address	City	State	ZIP	Travel Date	Travel Time	Activity	Time	Activity	Time	Travel Date	Travel Time	Activity	Time
STEVENS	537 ROGERS AVE	BROOKLYN	NY	11225	10/16/2007	7:40 AM			N&M		10/13/2007	7:01 PM	10/15/2007	2:05 PM
STEVENS					10/17/2007	7:35 AM			N&M		10/15/2007	2:05 PM	10/16/2007	7:10 PM
STEVENS	60 CLARKSON AVE APT 4L	BROOKLYN	NY	11226	10/16/2007	7:45 AM			N&M		10/13/2007	7:05 PM	10/15/2007	2:10 PM
STEVENS	290 LINDEN BLVD	BROOKLYN	NY	11226	10/16/2007	8:10 AM			N&M		10/13/2007	7:25 PM	10/15/2007	2:30 PM
STEVENS	2723 SNYDER AVE	BROOKLYN	NY	11226	10/16/2007	7:05 PM			N&M		10/12/2007	7:10 AM	10/15/2007	3:15 PM
STEVENS	245 MARTENSE ST APT 1	BROOKLYN	NY	11226	10/16/2007	7:10 PM			N&M		10/12/2007	7:15 AM	10/15/2007	3:20 PM
STEVENS	130 E 18TH ST APT 4L-E	BROOKLYN	NY	11226	10/16/2007	7:15 PM			N&M		10/12/2007	7:20 AM	10/15/2007	3:25 PM
STEVENS					10/16/2007	7:30 PM			N&M					
STEVENS	71 KENILWORTH PL BSMT	BROOKLYN	NY	11210	10/16/2007	7:45 PM			N&M		10/12/2007	7:35 AM	10/15/2007	3:40 PM
STEVENS	1738 BROOKLYN AVE APT	BROOKLYN	NY	11210	10/16/2007	7:55 PM			N&M		10/12/2007	7:45 AM	10/15/2007	3:50 PM
STEVENS	3620 AVENUE L	BROOKLYN	NY	11210	10/16/2007	8:05 PM			N&M		10/12/2007	7:55 AM	10/15/2007	4:01 PM
STEVENS	1406 BROOKLYN AVE APT	BROOKLYN	NY	11210	10/16/2007	8:15 PM			N&M		10/12/2007	8:05 AM	10/15/2007	4:15 PM
STEVENS	694 E 40TH ST	BROOKLYN	NY	11210	10/16/2007	8:20 PM			N&M		10/12/2007	8:10 AM	10/15/2007	4:20 PM
STEVENS									N&M					
STEVENS	12161 FLATLANDS AVE APT	BROOKLYN	NY	11207	10/17/2007	6:45 AM			N&M		10/15/2007	6:20 PM	10/16/2007	1:10 PM
STEVENS	9805 FLATLANDS AVE 1 FL	BROOKLYN	NY	11236	10/17/2007	6:50 AM			N&M		10/15/2007	6:25 PM	10/16/2007	1:15 PM
STEVENS	1501 E 95TH ST FL 1	BROOKLYN	NY	11236	10/17/2007	6:55 AM			N&M		10/15/2007	6:30 PM	10/16/2007	1:20 PM
STEVENS									N&M					
STEVENS	614 67TH ST APT 3R	BROOKLYN	NY	11220	10/17/2007	7:15 AM			N&M		10/15/2007	6:50 PM	10/16/2007	1:40 PM
STEVENS	426 62ND ST	BROOKLYN	NY	11220	10/17/2007	7:20 AM			N&M		10/15/2007	6:55 PM	10/16/2007	1:45 PM
STEVENS	933 60TH ST	BROOKLYN	NY	11230	10/17/2007	7:25 AM			N&M		10/15/2007	7:01 PM	10/16/2007	1:50 PM
STEVENS	445 16TH ST FL 4 APT 4R	BROOKLYN	NY	11215	10/17/2007	7:40 AM			N&M		10/15/2007	7:15 PM	10/16/2007	2:10 PM
STEVENS					10/17/2007	7:40 AM			N&M		10/15/2007	7:15 PM	10/16/2007	2:10 PM
STEVENS	510 ATLANTIC AVE APT 626	BROOKLYN	NY	11217	10/17/2007	7:50 AM			N&M		10/15/2007	7:30 PM	10/16/2007	2:25 PM
STEVENS	403 E 96TH ST FL 2 APT 2R	BROOKLYN	NY	11212	10/15/2007	8:05 PM			N&M		10/12/2007	1:15 PM	10/13/2007	7:10 AM
STEVENS	1155 WILLMOHR ST APT 2F	BROOKLYN	NY	11212	10/15/2007	8:10 PM			N&M		10/12/2007	1:20 PM	10/13/2007	7:15 AM
STEVENS	376 E 98TH ST APT 6	BROOKLYN	NY	11212	10/15/2007	8:15 PM			N&M		10/12/2007	1:25 PM	10/13/2007	7:20 AM
STEVENS	477 SARATOGA AVE 3A	BROOKLYN	NY	11212	10/15/2007	8:20 PM			Pers.					
STEVENS					10/15/2007	8:25 PM			Pers.					
STEVENS					10/15/2007	8:25 PM			N&M		10/12/2007	1:30 PM	10/13/2007	7:25 AM
STEVENS	315 SUTTER AVE APT 5C	BROOKLYN	NY	11212	10/15/2007	8:35 PM			Pers.					
STEVENS	315 SUTTER AVE APT 3F	BROOKLYN	NY	11212	10/15/2007	8:40 PM			N&M		10/12/2007	1:35 PM	10/13/2007	7:30 AM
STEVENS	375 BLAKE AVE APT 2G	BROOKLYN	NY	11212	10/15/2007	8:45 PM			Pers.					
STEVENS	662 SCHENCK AVE	BROOKLYN	NY	11207	10/15/2007	9:01 PM			N&M		10/12/2007	1:50 PM	10/13/2007	7:45 AM
STEVENS	699 GLENMORE AVE FL 1	BROOKLYN	NY	11208	10/15/2007	9:05 PM			N&M		10/12/2007	1:55 PM	10/13/2007	7:50 AM
STEVENS	1260 SUTTER AVE FL 2 APT	BROOKLYN	NY	11208	10/15/2007	9:10 PM			Sub.					
STEVENS	735 LINCOLN APT 3U	BROOKLYN	NY	11208	10/15/2007	9:15 PM			N&M		10/12/2007	2:01 PM	10/13/2007	7:55 AM
STEVENS									N&M				10/13/2007	8:07 AM
STEVENS	101 WELDON ST APT B2	BROOKLYN	NY	11208	10/15/2007	9:25 PM			N&M		10/12/2007	2:10 PM	10/13/2007	8:05 AM
STEVENS	439 LINCOLN AVE APT 1R	BROOKLYN	NY	11208	10/15/2007	9:30 PM			N&M		10/12/2007	2:15 PM	10/13/2007	8:10 AM
STEVENS									N&M					
STEVENS	20 LOGAN FLR 2	BROOKLYN	NY	11208	10/15/2007	9:40 PM			N&M		10/12/2007	2:25 PM	10/13/2007	8:20 AM
STEVENS	46 HALE AVE FL 2	BROOKLYN	NY	11208	10/15/2007	9:45 PM			N&M		10/12/2007	2:30 PM	10/13/2007	8:25 AM
STEVENS	2683 FULTON BSMT ST	BROOKLYN	NY	11207	10/15/2007	9:50 PM			N&M		10/12/2007	2:35 PM	10/13/2007	8:30 AM

Exhibit B4 - Rivera Impossible Travel 12/15/2007

Key:

Claimed service on this day

Nonsensical ZIP Code backtracking

Claim to be in two places at once

NAME	Address/Service	City/State	ZIP	Date of Service	Time of Service	Claimed Time	Subj. Time	Subj. Date	Subj. Time	Subj. Date	Subj. Time
RIVERA	1302 LINCOLN PL	BROOKLYN	NY	11213	12/15/2007	8:23 AM			Sub.		
RIVERA	1059 SUTTER AVE APT 2	BROOKLYN	NY	11208	12/15/2007	9:19 AM			Sub.		
RIVERA	203 E 51ST ST	BROOKLYN	NY	11203	12/17/2007	6:53 PM			N&M	12/15/2007	11:00 AM
RIVERA	1097 PROSPECT PL APT 2C	BROOKLYN	NY	11213	12/17/2007	6:00 AM			N&M	12/15/2007	12:00 PM
RIVERA	160 WELDON ST UNIT A	BROOKLYN	NY	11208	12/17/2007	6:26 AM			N&M	12/15/2007	12:37 PM
RIVERA	606 JEROME ST FL 1	BROOKLYN	NY	11207	12/15/2007	12:51 PM			Sub.		
RIVERA	405 WILLIAMS AVE APT 3F	BROOKLYN	NY	11207	12/15/2007	1:01 PM			Sub.		
RIVERA	60 TAPSCOTT ST	BROOKLYN	NY	11212	12/15/2007	1:15 PM			Sub.		
RIVERA	80 POWELL ST FL 3	BROOKLYN	NY	11212	12/15/2007	1:25 PM			Sub.		
RIVERA	89 CHRISTOPHER AVE 9G	BROOKLYN	NY	11212	12/15/2007	1:35 PM			Sub.		
RIVERA	358 BRISTOL ST APT A	BROOKLYN	NY	11212	12/15/2007	1:45 PM			Sub.		
RIVERA	463 HERZL ST APT 1D	BROOKLYN	NY	11212	12/15/2007	1:55 PM			Sub.		
RIVERA	440 WATKINS ST APT 3H	BROOKLYN	NY	11212	12/15/2007	2:05 PM			Sub.		
RIVERA	308 SUTTER AVE APT 3C	BROOKLYN	NY	11212	12/15/2007	2:15 PM			Sub.		
RIVERA	315 SUTTER AVE APT 21B	BROOKLYN	NY	11212	12/15/2007	2:25 PM			Sub.		
RIVERA	364 HANCOCK ST 2	BROOKLYN	NY	11216	12/15/2007	2:30 PM			Sub.		
RIVERA					12/15/2007	2:30 PM			Sub.		
RIVERA					12/15/2007	2:40 PM			Sub.		
RIVERA					12/15/2007	2:40 PM			Sub.		
RIVERA	99 ROGERS AVE 2	BROOKLYN	NY	11216	12/15/2007	3:00 PM	20	7	Sub.		
RIVERA									Sub.		
RIVERA	737 E 45TH ST FL 2	BROOKLYN	NY	11203	12/17/2007	6:53 AM	10	3	N&M	12/15/2007	3:16 PM
RIVERA	285 E 35TH ST APT 5G	BROOKLYN	NY	11203	12/17/2007	7:03 AM	10	3	N&M	12/15/2007	3:26 PM
RIVERA					12/15/2007	3:26 PM			Sub.		
RIVERA									Sub.		
RIVERA									Sub.		
RIVERA									Sub.		
RIVERA									Sub.		
RIVERA									Sub.		
RIVERA									Sub.		
RIVERA									Sub.		
RIVERA									Sub.		
RIVERA									Sub.		
RIVERA									Sub.		
RIVERA	8407 17TH AVE 2F	BROOKLYN	NY	11214	12/15/2007	5:04 PM	16	10	Sub.		
RIVERA	8415 24TH AVE	BROOKLYN	NY	11214	12/15/2007	5:14 PM	10	5	Sub.		
RIVERA	2069 85TH ST APT 1E	BROOKLYN	NY	11214	12/15/2007	5:24 PM	10	4	Sub.		
RIVERA									Sub.		
RIVERA									Sub.		

Exhibit B4 - Rivera Impossible Travel 12/15/2007

Full Name	Photo of Subject	Birthdate	Sex	ZIP	Date of Birth	Time of Birth	Time of Arrival	Time of Departure	Sub.	Sub.	Sub.	Sub.	Sub.
RIVERA	179 BAY 41ST ST 1	BROOKLYN	NY	11214	12/15/2007	5:54 PM	10	1	Sub.				
RIVERA									Sub.				
RIVERA	743 EMPIRE BLVD APT C9	BROOKLYN	NY	11213	12/15/2007	6:39 PM	30	18	Sub.				
RIVERA	2077 NOSTRAND AVE APT 2R	BROOKLYN	NY	11210	12/15/2007	6:51 PM	12	8	Sub.				
RIVERA									Sub.				
RIVERA									Sub.				
RIVERA									Sub.				
RIVERA									Sub.				
RIVERA	320 7TH AVE APT 179	BROOKLYN	NY	11215	12/15/2007	7:31 PM	10	3	Sub.				
RIVERA	409 7TH AVE APT 2R	BROOKLYN	NY	11215	12/15/2007	7:41 PM	10	1	Sub.				
RIVERA	30 DEBEVOISE AVE APT 6F	BROOKLYN	NY	11211	12/17/2007	7:35 AM	17	16	N&M	12/15/2007	7:58 PM		
RIVERA	33 WILSON ST APT 2	BROOKLYN	NY	11211	12/17/2007	7:45 AM	10	9	N&M	12/15/2007	8:08 PM		
RIVERA	51 ROOS ST 4F	BROOKLYN	NY	11211	12/17/2007	7:55 AM	10	4	N&M	12/15/2007	8:18 PM		
RIVERA									Sub.				
RIVERA	3418 FULTON STREET	BROOKLYN	NY	11208	12/15/2007	8:39 PM	10	6	Sub.				
RIVERA	445 ESSEX ST 2	BROOKLYN	NY	11208	12/15/2007	8:49 PM	10	6	Sub.				
RIVERA	359 ELTON ST	BROOKLYN	NY	11208	12/15/2007	8:59 PM	10	1	Sub.				
RIVERA									N&M	12/13/2007	8:18 PM		
RIVERA									Sub.				

Exhibit B5 - Andino Impossible Travel 1/28/2008

Key:

Nonsensical ZIP Code backtracking

Claim to be in two places at once

ANDINO	Address	City	State	ZIP	Date	Time of Departure	Claimed time	Change driving	Se
ANDINO	370 MORRIS AVE APT AE	BRONX	NY	10451	1/28/2008	6:11 AM			N&M
ANDINO	271 E 143RD ST APT 13C	BRONX	NY	10451	1/28/2008	6:16 AM	5	1	N&M
ANDINO	300 E 143RD ST APT 12C	BRONX	NY	10451	1/28/2008	6:20 AM	4	1	N&M
ANDINO					1/28/2008	6:20 AM			N&M
ANDINO									N&M
ANDINO									N&M
ANDINO									N&M
ANDINO									N&M
ANDINO					1/28/2008	6:34 AM			N&M
ANDINO					1/28/2008	6:34 AM			N&M
ANDINO					1/28/2008	6:39 AM			N&M
ANDINO					1/28/2008	6:39 AM			N&M
ANDINO	214 E163 STREET APT3C	BRONX	NY	10451	1/28/2008	6:44 AM	5	2	N&M
ANDINO									N&M
ANDINO									N&M
ANDINO									N&M
ANDINO									N&M
ANDINO	586 SOUTHERN BLVD APT 44	BRONX	NY	10455	1/28/2008	7:01 AM	5	3	N&M
ANDINO									N&M
ANDINO									N&M
ANDINO									N&M
ANDINO	920 CO OP CITY BLVD APT 18B	BRONX	NY	10475	1/28/2008	7:14 AM	5	2	N&M
ANDINO	120 CASALS PL APT 32J	BRONX	NY	10475	1/28/2008	7:19 AM	5	1	N&M
ANDINO									N&M
ANDINO									N&M
ANDINO									N&M
ANDINO									N&M
ANDINO	1469 VYSE AVE APT 3B	BRONX	NY	10460	1/28/2008	7:42 AM	7	2	N&M
ANDINO									N&M
ANDINO									N&M
ANDINO	1436 CROTONA PARK E APT 1A	BRONX	NY	10460	1/28/2008	7:53 AM	5	2	N&M
ANDINO									N&M
ANDINO									N&M
ANDINO									N&M
ANDINO									N&M
ANDINO	3120 BUHRE AVE 3F	BRONX	NY	10461	1/28/2008	8:19 AM	9	8	N&M

Δ-2,11/15,
Δ-4-179

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Exhibit B5 - Andino Impossible Travel 1/28/2008

Server	Address	City	State	ZIP	Date	Time	Lat	Long	Alt
ANDINO									N&M
ANDINO									N&M
ANDINO									N&M
ANDINO									N&M
ANDINO									N&M
ANDINO									N&M
ANDINO									N&M
ANDINO									N&M
ANDINO	226 E 203RD ST APT 6E	BRONX	NY	10458	1/28/2008	11:34 AM	5	4	N&M
ANDINO					1/28/2008	11:37 AM			N&M
ANDINO	512 E 145TH ST APT 3G	BRONX	NY	10454	1/28/2008	11:37 AM	0	0	N&M
ANDINO									N&M
ANDINO	116 E MOSHOLU PKWY S FL 3 APT	BRONX	NY	10458	1/28/2008	11:47 AM	9	4	N&M

Exhibit B6 - Abdelrahman Impossible Travel 10/6/2008

Key:

Claimed service on this day

Nonsensical ZIP Code backtracking

Claim to be in two places at once

Server	Place of Service	Borough	State	ZIP	Date of Service	Time of Service	Claimed time	Maps driving	Syn Mtd	Nail Date 1	Nail Time 1	Nail Date 2	Nail Time 2
ABDELRAHMAN	662 53RD ST APT 1	BROOKLYN	NY	11220	10/8/2008	8:21 AM			N&M	10/6/2008	6:09 AM	10/7/2008	8:56 PM
ABDELRAHMAN									N&M	10/3/2008	1:22 PM	10/4/2008	7:08 PM
ABDELRAHMAN	1551 E 66TH ST	BROOKLYN	NY	11234	10/6/2008	6:43 AM			N&M	10/3/2008	1:38 PM	10/4/2008	7:27 PM
ABDELRAHMAN	1812 E 53RD ST	BROOKLYN	NY	11234	10/6/2008	7:02 AM			N&M	10/3/2008	2:03 PM	10/4/2008	7:40 PM
ABDELRAHMAN	2752 E 28TH ST	BROOKLYN	NY	11235	10/6/2008	7:23 AM			N&M	10/3/2008	2:20 PM	10/4/2008	7:56 PM
ABDELRAHMAN	2302 W 12TH ST APT 3	BROOKLYN	NY	11223	10/6/2008	7:40 AM			N&M	10/3/2008	3:10 PM	10/4/2008	8:17 PM
ABDELRAHMAN	2820 W 8TH ST APT 9G	BROOKLYN	NY	11224	10/6/2008	7:57 AM			N&M	10/3/2008	3:20 PM	10/4/2008	8:30 PM
ABDELRAHMAN	2511 AVENUE X	BROOKLYN	NY	11235	10/6/2008	8:22 AM			N&M	10/3/2008	3:34 PM	10/4/2008	8:47 PM
ABDELRAHMAN	2430 HARING ST APT 5G	BROOKLYN	NY	11235	10/6/2008	8:39 AM			N&M	10/3/2008	6:50 AM	10/4/2008	9:02 PM
ABDELRAHMAN									N&M	10/3/2008	6:22 AM	10/4/2008	9:26 PM
ABDELRAHMAN	1327 52ND ST	BROOKLYN	NY	11219	10/6/2008	9:20 AM			N&M	10/3/2008	6:38 AM	10/4/2008	9:49 PM
ABDELRAHMAN	4815 15TH AVE APT 6F	BROOKLYN	NY	11219	10/6/2008	9:39 AM			N&M	10/3/2008	6:56 AM	10/4/2008	10:08 PM
ABDELRAHMAN	240 CROWN ST APT 4G	BROOKLYN	NY	11225	10/6/2008	10:25 AM			Sub.				
ABDELRAHMAN	60 TURNER PL APT 1N	BROOKLYN	NY	11218	10/6/2008	10:37 AM			Sub.				
ABDELRAHMAN									Sub.				
ABDELRAHMAN	60 TURNER PL APT 3D	BROOKLYN	NY	11218	10/6/2008	10:51 AM			Sub.				
ABDELRAHMAN	2110 WESTBURY CT APT 3R	BROOKLYN	NY	11225	10/6/2008	10:57 AM			Sub.				
ABDELRAHMAN	612 OCEAN AVE APT 2K	BROOKLYN	NY	11226	10/6/2008	11:13 AM			Sub.				
ABDELRAHMAN									Sub.				
ABDELRAHMAN									Sub.				
ABDELRAHMAN	92 WOODRUFF AVE APT 2D	BROOKLYN	NY	11226	10/6/2008	11:43 AM			Sub.				
ABDELRAHMAN	1567 NOSTRAND AVE APT 5E	BROOKLYN	NY	11226	10/6/2008	11:57 AM			Sub.				
ABDELRAHMAN	180 LENOX RD APT 3E	BROOKLYN	NY	11226	10/6/2008	12:17 PM			Sub.				
ABDELRAHMAN	222 LENOX RD APT 4AA	BROOKLYN	NY	11226	10/6/2008	12:30 PM			Sub.				
ABDELRAHMAN	30 LINDEN BLVD APT B5	BROOKLYN	NY	11226	10/6/2008	12:48 PM			Sub.				
ABDELRAHMAN	50 LINDEN BLVD APT 15	BROOKLYN	NY	11226	10/6/2008	12:59 PM			Sub.				
ABDELRAHMAN	448 E 22ND ST APT 4B	BROOKLYN	NY	11226	10/6/2008	1:30 PM			Pers.				
ABDELRAHMAN	205 E 17TH ST APT 201	BROOKLYN	NY	11226	10/6/2008	1:57 PM			Sub.				
ABDELRAHMAN					10/8/2008	6:17 AM			N&M	10/6/2008	2:16 PM	10/7/2008	7:12 PM
ABDELRAHMAN	2945 W 23RD ST APT 9R	BROOKLYN	NY	11224	10/8/2008	6:36 AM	13	2	N&M	10/6/2008	2:16 PM	10/7/2008	7:25 PM
ABDELRAHMAN									Sub.				
ABDELRAHMAN					10/8/2008	6:43 AM			N&M	10/6/2008	2:36 PM	10/7/2008	7:30 PM
ABDELRAHMAN	3606 BAYVIEW AVE	BROOKLYN	NY	11224	10/8/2008	7:02 AM	13	4	N&M	10/6/2008	2:36 PM	10/7/2008	7:43 PM
ABDELRAHMAN									Sub.				
ABDELRAHMAN	224 E 88TH ST	BROOKLYN	NY	11236	10/6/2008	2:53 PM	16	4	Sub.				
ABDELRAHMAN	1465 E 88TH ST FL 3	BROOKLYN	NY	11236	10/6/2008	3:07 PM	14	6	Sub.				
ABDELRAHMAN	856 E 95TH ST	BROOKLYN	NY	11236	10/6/2008	3:20 PM	13	6	Pers.				
ABDELRAHMAN					10/8/2008	7:23 AM			N&M	10/6/2008	3:20 PM	10/7/2008	7:56 PM

Exhibit B6 - Abdelrahman Impossible Travel 10/6/2008

Server	Place of Service	Borough	State	ZIP	Date of Service	Time of Service	Calmed time	Grants delivery	Svc Mtd	Nail Date 1	Nail Time 1	Nail Date 2	Nail Time 2
ABDELRAHMAN	1439 E 93RD ST	BROOKLYN	NY	11236	10/6/2008	3:45 PM	25	17	Pers.				
ABDELRAHMAN					10/8/2008	7:43 AM			N&M			10/7/2008	8:19 PM
ABDELRAHMAN									Sub.				
ABDELRAHMAN	9205 AVE A	BROOKLYN	NY	11236	10/6/2008	4:09 PM	12	7	Sub.				
ABDELRAHMAN					10/8/2008	8:00 AM			N&M			10/7/2008	8:39 PM
ABDELRAHMAN	305 LINDEN BLVD APT 26E	BROOKLYN	NY	11226	10/7/2008	6:40 AM			N&M	10/4/2008	1:15 PM	10/6/2008	7:08 PM
ABDELRAHMAN	1806 CATON AVE APT C1	BROOKLYN	NY	11226	10/7/2008	6:56 AM			N&M	10/4/2008	1:45 PM	10/6/2008	7:22 PM
ABDELRAHMAN	1701 ALBEMARLE RD APT F12	BROOKLYN	NY	11226	10/7/2008	7:19 AM			N&M	10/4/2008	2:10 PM	10/6/2008	7:40 PM
ABDELRAHMAN					10/7/2008	7:36 AM			N&M	10/4/2008	2:45 PM		
ABDELRAHMAN	1423 E 103RD ST	BROOKLYN	NY	11236	10/7/2008	7:52 AM			N&M	10/4/2008	3:32 PM	10/6/2008	8:09 PM
ABDELRAHMAN	1271 E 83RD ST	BROOKLYN	NY	11236	10/7/2008	8:14 AM			N&M	10/4/2008	4:20 PM	10/6/2008	8:27 PM
ABDELRAHMAN	1434 E 102ND ST	BROOKLYN	NY	11236	10/7/2008				N&M	10/4/2008			
ABDELRAHMAN					10/7/2008				N&M	10/4/2008			
ABDELRAHMAN	555 MCDONALD AVE APT 4	BROOKLYN	NY	11218	10/6/2008	9:12 PM			Sub.				
ABDELRAHMAN	574 E 4TH ST BSMT	BROOKLYN	NY	11218	10/6/2008	9:25 PM			Sub.				
ABDELRAHMAN	780 E 2ND ST APT C	BROOKLYN	NY	11218	10/6/2008	9:38 PM			Sub.				
ABDELRAHMAN									Sub.				
ABDELRAHMAN	415 AVENUE M	BROOKLYN	NY	11230	10/6/2008	10:09 PM			Sub.				
ABDELRAHMAN	4812 AVENUE M	BROOKLYN	NY	11234	10/6/2008	10:27 PM			Sub.				

Exhibit C - High Volume of Visits per Day by Top Six Servers

Number and percentage of days with high volumes of visits, per server

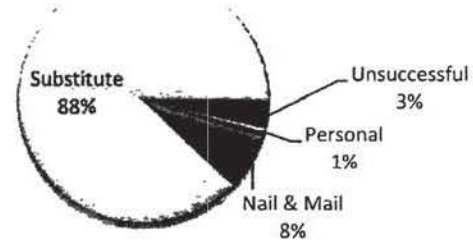
# visits/day	# days	% of total days	# days	% of total days	# days	% of total days
30+	303	39.10%	208	27.15%	172	56.39%
40+	206	26.58%	110	14.36%	115	37.70%
50+	138	17.81%	52	6.79%	71	23.28%
60+	75	9.68%	23	3.00%	42	13.77%
70+	26	3.35%	13	1.70%	21	6.89%
80+	11	1.42%	3	0.39%	7	2.30%
90+	1	0.13%	2	0.26%	1	0.33%
100+	0	0.00%	2	0.26%	0	0.00%

# visits/day	# days	% of total days	# days	% of total days	# days	% of total days
30+	354	52.29%	238	63.81%	261	45.55%
40+	250	36.93%	184	49.33%	163	28.45%
50+	161	23.78%	106	28.42%	62	10.82%
60+	97	14.33%	66	17.69%	14	2.44%
70+	55	8.12%	42	11.26%	2	0.35%
80+	24	3.55%	23	6.17%	0	0.00%
90+	8	1.18%	9	2.41%	0	0.00%
100+	2	0.30%	5	1.34%	0	0.00%

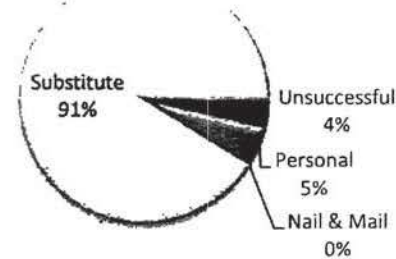
Exhibit D - Service Methods in NYC Civil by Top Six Servers for Claimed Services

Service method breakdown by type for NYC Civil, Top 6 servers

	Number	Percentage
Personal	192	1.03%
Nail & mail	1399	7.53%
Substitute	16362	88.07%
Other: unsuccessful	626	3.37%
	18579	100.00%

Michael Mosquera

	Number	Percentage
Personal	879	5.31%
Nail & mail	5	0.03%
Substitute	15085	91.21%
Other: unsuccessful	570	3.45%
	16539	100.00%

Benjamin Lamb

	Number	Percentage
Personal	269	6.44%
Nail & mail	3233	77.46%
Substitute	570	13.66%
Other: unsuccessful	102	2.44%
	4174	100.00%

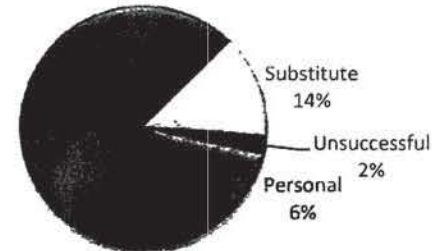
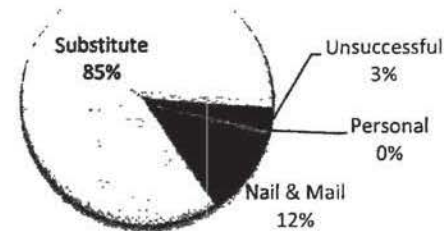
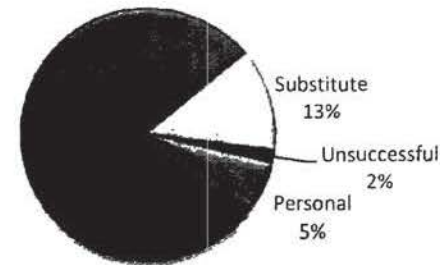
James Stevens

Exhibit D - Service Methods in NYC Civil by Top Six Servers for Claimed Services

	Number	Percentage
Personal	6	0.03%
Nail & mail	2233	12.07%
Substitute	15788	85.35%
Other: unsuccessful	472	2.55%
	18499	100.00%

Angelo Rivera

	Number	Percentage
I: personal	311	5.40%
A: nail & mail	4601	79.92%
S: substitute	748	12.99%
Other: unsuccessful	97	1.68%
	5757	100.00%

John Andino

	Number	Percentage
Personal	685	6.27%
Nail & mail	2741	25.11%
Substitute	6672	61.11%
Other: unsuccessful	820	7.51%
	10918	100.00%

Assmat Abdelrahman